

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

MEETING DATE: 8/18/04

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

**AGENDA ITEM WORDING:** Approval of Federal Aviation Administration grant to fund rehabilitation of General Aviation apron, terminal roof, and Taxiway lighting at the Marathon Airport.

**ITEM BACKGROUND:** These projects will be funded 95% by the FAA, and 2.5% each by the Florida Department of Transportation and Passenger Facility Charge Revenue.

**PREVIOUS RELEVANT BOCC ACTION:** Approval to submit PFC Application # 7, February 19, 2003, and PFC Application # 8, October 10, 2003.

**CONTRACT/AGREEMENT CHANGES:** New grant

**STAFF RECOMMENDATION:** Approval

**TOTAL COST:** \$539,396.00

**BUDGETED:** Yes

**COST TO AIRPORT:** None  
**COST TO PFC:** ~ \$13,484.90  
**COST TO COUNTY:** None


**SOURCE OF FUNDS:** FAA, PFC Revenue

**REVENUE PRODUCING:** No

**AMOUNT PER MONTH /YEAR:**

**APPROVED BY:** County Attorney ☒ OMB/Purchasing ☒ Risk Management ☒

**DIRECTOR OF AIRPORTS APPROVAL** \_\_\_\_\_

  
Peter J. Horton

**DOCUMENTATION:** Included ☒

To Follow

Not Required

**AGENDA ITEM #** C25

**DISPOSITION:** \_\_\_\_\_

/bev  
APB

# MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

## CONTRACT SUMMARY

Contract #

Contract with: Federal Aviation Administration

Effective Date: Execution

Expiration Date: Open

Contract Purpose/Description: Funds for rehabilitation of GA Apron and Terminal Building Roof, and install Taxiway lighting, at the Marathon Airport.

Contract Manager: Bevette Moore  
(name)

# 5195  
(Ext.)

Airports - Stop # 5  
(Department/Courier Stop)

for BOCC meeting on: 8/18/04

Agenda Deadline: 8/3/04

## CONTRACT COSTS

Total Dollar Value of Contract: 539,396.00

Current Year Portion: ~ 25,000.00

Budgeted? Yes

Account Codes: 403-63548-560630-GAMA45

Grant: Yes, FAA & FDOT

403-63546-560620-GAMA43

County Match: PFC Revenue

403-63543-560640-GAMA38

## ADDITIONAL COSTS

Estimated Ongoing Costs: N/A  
(not included in dollar value above)

For: .  
(eg. maintenance, utilities, janitorial, salaries, etc.)

## CONTRACT REVIEW

	Date In	Changes Needed Yes No	Reviewer	Date Out
Airports Director	<u>8/2/04</u>	( ) (X)	<u>PTH</u> Peter Horton	<u>8/2/04</u>
Risk Management	<u>7/27/04</u>	( ) (X)	<u>M. Slane</u> for Risk Management	<u>7/27/04</u>
O.M.B./Purchasing	<u>7/27/04</u>	( ) (X)	<u>Shantae Spauld</u> for OMB	<u>7/27/04</u>
County Attorney	<u>1/1/</u>	( ) ( )	<u>Pedro Mercado</u> County Attorney	<u>7/30/04</u>

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



# GRANT AGREEMENT

U. S. Department  
of Transportation  
Federal Aviation  
Administration

Date of Offer: July 23, 2004

Project Number: 3-12-0044-020-2004

Recipient: Monroe County Board of County Commissioners (Herein called Sponsor)  
Airport: Florida Keys Marathon Airport

## OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, ninety five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following:

"Rehabilitate: General Aviation Apron and Terminal Building Roof; Install Taxiway Lighting (MITL)"

as more particularly described in the Project Application dated July 13, 2004.

The maximum obligation of the United States payable under this Offer shall be \$539,396 for airport development.

This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

  
Acting Manager, Airports District Office

## ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated September 1, 1999.

Executed this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
(Seal)

\_\_\_\_\_  
Name of Sponsor

Attest

\_\_\_\_\_  
Signature of Sponsor's Designated Official Representative

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title


## CERTIFICATE OF SPONSOR'S ATTORNEY

I, \_\_\_\_\_, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Florida. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

\_\_\_\_\_  
Signature of Sponsor's Attorney

\_\_\_\_\_  
Date

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY  
BY   
DATE 7/30/04  
ATTORNEY'S OFFICE